# **AGENDA**

# City of Flagstaff BICYCLE ADVISORY COMMITTEE



# Thursday, December 5, 2019 | 4:30 pm

Flagstaff City Hall, Council Chambers 211 West Aspen Avenue, Flagstaff, Arizona



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Martin Ince at 928-213-2685 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

#### **CALL TO ORDER**

COMMITTEE MEMBERS:

Mark Haughwout, chair Kim Austin Daniel Crim Jeff Goulden Estella Hollander Susan Hueftle Matthew Mitchell

#### CITY STAFF:

Jacob Wang, Montoya Fellow Martin Ince, Multi-Modal Planner Jeffrey Bauman, Traffic Eng Manager Jason Blair, Police Department

#### I. PRELIMINARY GENERAL BUSINESS

#### 1. Announcements

Members of the BAC and staff will be allowed three minutes to make announcements, suggest future agenda items, or comment on items not on the agenda. The Arizona Open Meeting Law prohibits the BAC from discussing or taking action on an item that is not listed on the prepared agenda. BAC members may, however, respond to criticism made by those addressing the Committee, ask staff to review a matter, or ask that a matter be placed on a future agenda.

#### 2. Public comment

At this time, any member of the public may address the BAC on any subject that is not scheduled before the Committee. The Arizona Open Meeting Law prohibits the BAC from discussing or taking action on an item which is not listed on the prepared agenda. Committee members may, however, respond to criticism

made by those addressing the BAC, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the BAC on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

# 3. Approval of minutes

Regular meeting of October 3, 2019

#### II. OLD BUSINESS

#### 1. Active transportation master plan/FUTS master plan

Continued discussion of the Active Transportation Master Plan and FUTS Master Plan. Discussion at this meeting will focus on:

- Discussion of buffered and protected bike lanes
- Pedestrian and bicycle infrastructure planning

For more information regarding the active transportation masterplan, go to: <a href="http://www.flagstaff.az.gov/atmp">http://www.flagstaff.az.gov/atmp</a>

Requested action: Information and discussion

### **III. NEW BUSINESS**

#### 1. Flagstaff Trails Initiative – draft regional trails strategy

Following two years of collaborative work, Flagstaff Trails Initiative has released a draft Flagstaff Regional Trails Strategy for recreational single-track trails in the Flagstaff area.

- FTI website
- Draft regional trails strategy
- Executive summary
- Review/comment site
- Interactive map

Requested action: Information and discussion

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# 2. BAC meeting dates for 2020

<u>Schedule of regular Bicycle Advisory Committee meeting dates</u> for calendar year 2020.

Requested action: Information

# IV. CONCLUDING GENERAL BUSINESS

# 1. Reports

- A. Gotcha bikeshare
- B. E-bike revisions to City Code
- C. Milton Road Corridor Master Plan
- D. <u>US 180 Corridor Master Plan</u>
- E. FUTS project status report

# 2. Concluding announcements

- A. Reschedule/cancel January 2, 2020 meeting
- B. Agenda items for next meeting

# V. <u>ADJOURNMENT</u>

CERTIFICATION OF POSTING OF NOTICE			
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall in accordance with the statement filed by the Recording Secretary with the City Clerk.			
Posted at	_ on the	day of	, 2019.
		Martin Ince, Multi-Modal Planner	